



(2) Profile of the new Director Candidate

Name (Date of Birth) Number of Company's shares held	Past experiences
<p>Hikari Kanokogi (Jun 11, 1964) No shares held *Female</p>	<p>Jun 1989 Booz Allen Hamilton (Japan) Co., Ltd. (now PwC Consulting LLC) Tokyo Office</p> <p>Aug 1995 Booz Allen &amp; Hamilton Inc. (now Booz Allen Hamilton Inc.) Consumer Practice Division, Chicago Office</p> <p>Jan 1999 Heinz Japan Ltd. - Director</p> <p>Aug 2003 LVJ group Co., Ltd. (now Louis Vuitton Japan Co., Ltd.) Vice President, Mid-East Region</p> <p>Oct 2008 Adidas Japan Co., Ltd. - Director</p> <p>Jul 2012 G-Star International Co., Ltd. - Representative Director</p> <p>Jul 2012 G-Star Retail Japan Co., Ltd. - Representative Director</p> <p>Jul 2021 G-Star International Co., Ltd. - Honorary Advisor</p> <p>Jul 2021 G-Star Retail Japan Co., Ltd. - Honorary Advisor</p> <p>Jul 2023 Graniph Inc. - External Director (current)</p>

Note that the appointment of Directors is subject to approval at the 25th Annual General Meeting of Shareholders to be held on September 25, 2024.